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Text:

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ACTION: ECON
INFO: RSO USAID AMB RAO CONS ISU PA POL DCM

DISSEMINATION: ECON
CHARGE: PROG

APPROVED: AMB:DHALE
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TO RUEHC/SECSTATE WASHDC PRIORITY 8472
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
INFO RUEAWJB/DEPT OF JUSTICE WASHDC PRIORITY
RUEAHL C/DEPT OF HOMELAND SECURITY WASHDC PRIORITY

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E.O. 12958: N/A
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SUBJECT: JORDANIAN SENATE ENDORSES AML LAW

REF: AMMAN 1959

SENSITIVE BUT UNCLASSIFIED

(SBU) On May 10, the Jordanian Senate endorsed without changes the draft Anti-Money Laundering law approved by the Lower House earlier this week (reftel). Central Bank Governor Umayya Toukan told the Ambassador that he was pleased with the law's endorsement and that he intends to vigorously implement and enforce the new law. Once the law is signed by the King, it will go into effect 30 days after its publication in the Official Gazette.

HALE